

5:30 pm Supper  
6:00 pm Meeting



# PAUL CUFFEE SCHOOL

A Maritime Charter School for Providence Youth

## Board of Trustees Meeting

*Elementary School 459 Promenade Street*

*Cafeteria*

*November 15, 2012*

- |                   |  |  |
|-------------------|--|--|
| <b>5 minutes</b>  | 1. Welcome, Opening Remarks                | Russell Carey, President                   |
| <b>2 minutes</b>  | 2. Committee on Trustees                   | Motion to approve new Clerk                |
| <b>2 minutes</b>  | 3. Approve September 20, 2012 Minutes      | Maria Monteiro, Former Clerk               |
| <b>15 minutes</b> | 4. Strategic Plan                          | R. Carey, M. Obel-Omia, Kristin Lehoullier |
| <b>15 minutes</b> | 5. Presentations                           |  |
|                   | a. NECAP Presentation                      | Wendy Randle, Fifth Grade Students         |
| <b>10 minutes</b> | 6. Head of School's Report                 | Michael C. Obel-Omia, Head of School       |
|                   | a. EPA Update                              |  |
| <b>30 minutes</b> | 7. Finance Discussion                      | Jon Conklin, M. Obel-Omia                  |
| <b>15 minutes</b> | 8. Committee Reports                       |  |
|                   | a. Committee on Trusteeship and Governance | Stefano Crema, Co-Chair                    |
|                   | b. Finance Committee                       | Babak Taleghani, Chair                     |
|                   | c. Human Resource Committee                | Carolyn Pemberton, Chair                   |
|                   | 9. New Business                            |  |

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### Attachments for Above Items:

1. None
2. None
3. Board of Trustees Meeting Minutes, September 20, 2012
4. None
5. None
6. Head of School's Report  
Attachments:
  - a. "How Can We Make Middle School Less Awful?" By Joshua Glenn & Elizabeth Foy Larsen  
October 26, 2012
  - b. "Full-Time School Librarians Boost Students Test Scores in Reading, Writing, Says PA  
Report" by Shelley M. Diaz and Sarah Bayliss, October 25, 2012
  - c. "The School as a Teaching Tool" Sustainable Schools Summit, by M. Obel-Omia, November 2,  
2012
7. None
8. Committee Reports
  - a. Committee on Trusteeship and Governance Minutes, November 1, 2012
  - b. Finance Committee Minutes, November 5, 2012
  - c. Audited Financial Statements as of and for the year ended June 30, 2012
  - d. Covenant Calculations
  - e. Statement of Revenues and Expenditures September 30, 2012
  - f. Balance Sheet September 30, 2012
9. None